



## POLICY ADVISORY COMMITTEE (PAC)

Tuesday, June 17, 2014

**TIME:** 9:00 a.m. – 12:00 p.m.

**LOCATION:** Sacramento Area Council of Governments, Board Room,  
1415 L Street, Sacramento, CA 95814

**CONTACT:** Terri Bridges, Office of State Planning / Division of Transportation Planning  
916-654-7652

**COMMITTEE PURPOSE:** *The purpose of the California Transportation Plan (CTP) 2040 PAC is to serve in an advisory capacity for the development of the CTP 2040.*

**MEETING CALLED BY:** Pam Korte **TYPE OF MEETING:** Policy Advisory

**FACILITATORS:** Pam Korte/Terri Bridges **NOTE TAKER:** Terri Bridges

**PLEASE BRING:** Snacks and beverages will be provided at the meeting.

### Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:00 – 9:10	Welcome/Introductions	Kome Ajise	
2.	9:10 – 9:15	Agenda Review	Pam Korte	Mutual understanding of meeting purpose
3.	9:15 – 9:45	California Freight Mobility Plan Sustainable Freight Initiative	Bruce de Terra Doug Ito (ARB)	Informational Coordinated efforts
4.	9:45 – 10:15	Connected and Automated Vehicles – How they will impact our future transportation system.	Greg Larson Stephanie Dougherty	Presentations by DRISI (Caltrans' Interests in Connected/Automated Vehicles), and DMV (California Autonomous Vehicles)
	10:15 – 10:30	Break	All	
5.	10:30 – 11:30	CTP 2040 – 1 <sup>st</sup> Draft Overview	Gabriel Corley	High-level review and discussion
6.	11:30 – 11:45	CSTDm Model Update	Pam Korte / Ron West	Informational
7.	11:45 – 12:00	Wrap-up	Pam Korte	August 19, 2014 meeting agenda Closing thoughts

Future PAC Meetings:

2014 Tuesday, August 19, 2014; Wednesday, September 17, 2014; ~~October 14, 2014 (Meeting Canceled)~~

2015 Tuesday, January 19, 2015 (Caltrans, Rm. 2116)